

HON. COREY A. STEWART, CHAIRMAN HON. MAUREEN S. CADDIGAN, VICE CHAIRMAN

HON. W.S. WALLY COVINGTON III

HON. JOHN D. JENKINS

HON. MICHAEL C. MAY

HON. MARTIN E. NOHE

HON. FRANK J. PRINCIPI HON. JOHN T. STIRRUP

April 26, 2011

Pledge of Allegiance

2:00 P.M.

<u>Invoca</u>tion

Pastor Clinton Owens, Victory Baptist Church, Nokesville

Citizen's Time

County	Execut:	ive
		Adoption
View RES	11-325	APPROVED: Adopt - Revisions to the Building
		Development Fee Schedule - Submitted as Part of
		the Fiscal Year 2012 Budget Adoption Process -
		Wade Hugh - Department of Development Services
		[Sp, P-Unan]
View RES	11-326	APPROVED: Adopt - Revisions to Prince William
		County's Land Development Application Review and
		Inspection Fees and Land Use Applications (Zoning,
		Rezoning and Special Use Permit) Fees as Part of
		the FY2012 Budget Adoption Process - Wade Hugh -
		Department of Development Services [Sp, P-Unan]
View ORD	11-23	APPROVED: Adopt - Correction and Reduction to the
VICW OILD	11 23	Building Development Fee Schedule on a Permanent
		Basis as Part of the FY2012 Budget Adoption
		Process - Wade Hugh - Department of Development
		Services [Sp, M-Unan]
View RFS	11-327	APPROVED: Approve - Transfer of \$3,370,000 from
VICW ICED	11 327	the Economic Development Opportunity Fund to a New
		Development Review Special Revenue Stabilization
		Fund [Cv, Cn-Unan]
		MAIN MOTION: FY2012 Real Property Tax Levy [Cn, P]
View DEC	11_320	FAILED - MOTION TO AMEND: Adopt FY2012 Real
VICW KED	11 320	Property Tax Levy (AMEND TAX RATE) [M, Sp: Ayes-M,
		P; Nays-Cn, Cv, J, N, Sw, Sp]
View DEC	11_320	APPROVED - MAIN MOTION: Adopt - FY2012 Real
AIGM IVER	11-329	Property Tax Levy [Cn, P: Ayes-Cn, Cv, J, N, P,
		Sw; Nays-M, Sp]
Viow DEC	11_220	APPROVED: Adopt - FY2012 (Tax Year 2011) Personal
AIGM KED	11-330	Property, Special Levies and Business,
		Professional, and Occupational License and Other
		County Tax Rates and Fees and Personal Property
View ODD	11 04	Tax Relief for Qualifying Vehicles [N, P-Unan]
<u>View</u> ORD	11-2 4	APPROVED: Adopt - FY2012 Motor Vehicle License Tax
		[N, P-Unan]

County Executive (Continued)

FY2012	Budget	Adoption
<u>View</u> RES	11-331	APPROVED: Adopt - Fire and Rescue District Levy;
		and Budget and Appropriate Fire and Rescue
		District Budgets for FY2012 (Tax Year 2011) [Cn,
		Cv-Unan]
View RES	11-332	APPROVED: Adopt - Special Service and Sanitary
		District Levies; and Budget and Appropriate
		Special Service and Sanitary District Budgets for
		FY2012 (Tax Year 2011) [Cv, P-Unan]

- --- MAIN MOTION Adopt, Budget and Appropriate General Fund Fiscal Plan for FY2012 [Cn, J]
- View RES 11-333 **FAILED MOTION TO AMEND:** Adopt, Budget and Appropriate General Fund Fiscal Plan for FY2012 [P, N: Ayes-M, N, P; Nays-Cn, Cv, J, Sw, Sp]
- View RES 11-334 APPROVED MAIN MOTION Adopt, Budget and Appropriate General Fund Fiscal Plan for FY2012 [Cn, J: Ayes-Cn, Cv, J, N, P, Sw; Nays-M, Sp]
- <u>View RES 11-335</u> **APPROVED:** Budget and Appropriate School Budget for FY2012 [J, Cn-Unan]
- <u>View RES 11-336 APPROVED:</u> Budget, Appropriate and Transfer Construction Fund for FY2012 [Cn, P-Unan]
- <u>View RES 11-337 APPROVED:</u> Budget and Appropriate Capital Reserve Funds for FY2012 General Fund Budget [Cv, Cn-Unan]
- <u>View RES 11-338 APPROVED:</u> Budget and Appropriate Adult Detention Center Budget for FY2012 [Cv, Cn-Unan]
- <u>View RES 11-339 APPROVED:</u> Budget and Appropriate Internal Service Fund Budgets for FY2012 [N, Cv-Unan]
- View RES 11-340 APPROVED: Adopt Solid Waste User Fee Rates and Budget and Appropriate Solid Waste Budget for FY2012 [M, P-Unan]
- View RES 11-341 APPROVED: Budget, Appropriate and Transfer Funds for FY2012 Transportation Special Revenue Fund [Cn, Cv-Unan]
- <u>View RES 11-342 APPROVED:</u> Approve FY2012 Storm Water Management Fee and Budget and Appropriate the Storm Water Management Budget for FY2012 [Cn, J-Unan]
- <u>View RES 11-343 APPROVED:</u> Budget and Appropriate Development Fee-Supported Budgets for FY2012 [N, P-Unan]
- View RES 11-344 APPROVED: Budget and Appropriate the Office of Housing and Community Development Budget for FY2012 [Cn, P-Unan]
- <u>View RES 11-345 APPROVED: Allocation of Transient Occupancy Tax Revenue for Tourism [P, Cn-Unan]</u>
- View RES 11-346 APPROVED: Adopt FY2012-2016 Five-Year Budget Plan [P, Cn-Unan: Ayes-Cn, Cv, J, N, P, Sw; Nays-Sp]
- View RES 11-347 APPROVED: Adopt FY2012-2017 Capital Improvement Program [J, Cn-Unan: Ayes-Cn, Cv, J, N, P, Sw; Nays-M, Sp]

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County Executive (Continued)

FY2012 Budget Adoption

- View RES 11-348 APPROVED: Direct Staff to Prepare an Amendment to the Business Professional and Occupational License Ordinance to Change Gross Receipts Threshold from \$100,000 to \$200,000 [N, Sp-Unan]
- View RES 11-349 APPROVED: SUSPEND RULES OF PROCEDURE: To Add Resolution to Agenda to Allow Intent to Pursue Reform in Business, Professional and Occupational License Tax Beyond FY 2012 Budget [P, Sp- Unan]
- <u>View RES 11-350 APPROVED:</u> Intent to Pursue Reform in Business, Professional and Occupational License Tax Beyond FY2012 Budget [N, Cn-Unan]

County Attorney

Park Authority

View RES 11-351 APPROVED: Endorse Issuance of Permanent Pump and Haul Permit by Service Authority for Catharpin Park; Direct County Staff to Provide Report on Implications of County Administering General Permit for Permanent Pump and Haul - All Magisterial Districts - Susan Roltsch - Office of Executive Management [N, P-Unan]

Supervisors' Time

- View RES 11-352 APPROVED: Donate \$500 from FY2011 Coles

 Magisterial District Funds to Literacy Volunteers
 of America Supervisor Nohe [N, Cn-Unan]
- View RES 11-353 APPROVED: Donate \$500 from FY2011 Gainesville

 Magisterial District Funds to Literacy Volunteers
 of America Supervisor Stirrup [Sp, Cn-Unan]
- View RES 11-354 APPROVED: Donate \$1,000 from FY2011 Gainesville

 Magisterial District Funds to American Wartime

 Museum Supervisor Stirrup [Sp, J-Unan]

Adjourn Meeting

View RES 11-355 APPROVED: Adjourn Meeting 3:37 P.M. [J, Cn-Unan]

Directives

- DIR 11-45 Cv Development Bonding Religious Institutions
 Supervisor Covington requested staff review the development bonding procedures for religious institutions.
- DIR 11-46 Cn

 VDOT Approval Wildflower Planting
 Supervisor Caddigan requested staff contact
 VDOT regarding approval for seedling and
 wildflower planting in the median along
 Cardinal Drive, as you exit right onto
 Cardinal from Waterway Drive.